

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING**

9:00 AM Open Session

## **Agenda**

Wednesday, December 18, 2013  
Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President  
Jayme Wilson, Spirit Cruises, Vice President / Secretary  
Alan Johnson, Jerico Development, Treasurer  
Vincent DiMeglio, Property Owner  
Gary Larson, The Arcade Building  
David Mathewson, Port of Los Angeles, Board Member  
B. Bennett Schirmer, Property Owner, Board Member  
Camilla Townsend, Port of Los Angeles High School, Board Member  
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – October 2, 2013

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

Action Items

- 5.1 Update from Gary Larson & Dave Mathewson on new business attraction program  
(subject to approval of Marketing & Business Development Committee)

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### 6. COMMITTEE REPORTS

- 6.1 Marketing & Business Development
- 6.2 Public Safety
- 6.3 Nominating Committee

### 7 NEW BUSINESS

#### Action Items

- 7.1 Approval of financial statements for September, October & November 2013.
- 7.2 Approval of hourly rate schedule for trolley drivers provided by MV Transportation
- 7.3 Approval of the acquisition of (4) four additional sidewalk trash receptacles
- 7.4 Approval of the 2014 Annual Planning Report
- 7.5 Approval of a position in regard to a “soup kitchen” proposed for 9<sup>th</sup> St near Pacific Ave.

### 8. Executive Director’s Report

- 8.1 Tree Well Landscaping
- 8.2 Tivoli LED lights
- 8.3 Annual Meeting
- 8.4 AltaSea support at Board of Harbor Commissioners meeting on November 7.

### 10. Annual Meeting – January 15, 2014

### 11. ADJOURNMENT